



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Tuesday, August 30, 2022

9:00 PM

Virtual

Special Meeting

Meeting Link: <https://bit.ly/0830BOTSS>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 9:28 p.m.

II. Roll Call

Present: 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

III. Approval of the Agenda

Trustee Sawusch made a motion to approve the agenda. Trustee Bell seconded the motion. The motion passed by the following vote at 9:29 p.m.

Ayes 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

Mayor Pro Tem Loflin made a motion to go into Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), for which a more specific topic cannot be disclosed without compromising the purpose of the executive session. Trustee Sawusch seconded the motion. The motion passed by the following vote at 9:30 p.m.

Ayes 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

IX. Executive Session

[22-337](#)

EXECUTIVE SESSION to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), for which a more specific topic cannot be disclosed without compromising the purpose of the executive session.

10:24 p.m.

VI. General Business

[22-340](#)

Action as a Result of Executive Session

Trustee Harrison made a motion to approve a Purchase and Sale Agreement to purchase property at 765 Cheeseman in amounts as discussed in Executive Session. Trustee Baer seconded the motion. The motion passed by the following vote at 10:26 p.m.

Ayes 5 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Harrison
Trustee Hoback

Nayes 2 - Trustee Bell
Trustee Sawusch

X. Adjournment

Mayor Brooks adjourned the meeting at 10:29 p.m.

Approved _____
Mayor

Attest _____
Town Clerk

